

Historical Advisory Committee (HAC)
Meeting Minutes July 13, 2016
Meeting held at the Mid County Regional Library.

Committee Members

Sue Blackwell (64/88)
Emma-Lou Craig (15/21)
Michael Haymans (35/71)
Carol Leonard (12/17)
Dianne Munson (19/30)
Gene Murtha (8/16)
Larry Peck (22/30)
Scot Shively (79/85)
Pat Spence (9/13)

Present

Carol Leonard
Pat Spence
Michael Haymans

Not Present

Scot Shively
Emma-Lou Craig
Dianne Munson
Larry Peck
Gene Murtha
Sue Blackwell

BOCC Liaison:

Stephen R. Deutsch

Guests

Staff

Maryanne Sharkey, Community Services
Lanette Hart, Manager, Library & History

9:05 a.m. Call to Order, Roll Call – There was no quorum. Minutes from June 2016 meeting will be put forward at the August meeting.

Old Business: Have received applications, Lanette is going through to select about 6 applicants for interviewing.

New Business: Put on agenda for next meeting to discuss cancelling HAC meetings in July or August.

Historical Development/Reviews:

3100 Hickory Court, PG—demolition of the boardwalk and painting of the posts

Archives & Collections:

Object collections accession/reorganization is on-going at Grace St. and the Englewood Charlotte Archives. Englewood Archive Friends sent out their 3rd anniversary membership update.

Historical Markers:

PGAAF marker with PGAA signage—they have proof of small marker and are waiting for it to arrive, ready to schedule dedication

McCall marker—waiting on perspective speaker to schedule date—will look to schedule dedication in September

Albert Gilchrest mini marker—(paid for by the CC Historical Society)—changed some verbiage, will vote at next meeting.

Hickory Bluff Mounds – Live Oak Park (sponsored by HB Chapter, NCDAR) – Scot is working with Valarie Colbert on this.

Citizen Input:

None

Member Input:

Members shared information on the different organizations they are involved in.

Adjournment –9:31 AM

Next HAC Meeting:- 9 A.M., Wednesday, August 10, 2016 to be held at Mid-County Regional Library, 2050 Forrest Nelson Blvd., Port Charlotte

cc:

Commissioner Ken Doherty

Commissioner Stephen R. Deutsch

Commissioner Bill Truex,

Commissioner Christopher Constance

Commissioner Tricia Duffy

Ray Sandrock, County Administrator

Kelly Shoemaker, Deputy County Administrator

Tommy Scott, Director, Community Svcs Dept.